

**COHASSET STORMWATER ADVISORY COMMITTEE
MEETING MINUTES
28 JUNE 2010**

Present: Noel Collins, Jim Fitzgerald
Absent/Excused: Ross Rosano
Invited Guests: None

1. CALL TO ORDER

The meeting convened on 28 June 2010 at 6:00 PM in the Cohasset Town Hall 2B Meeting Area.

2. PREVIOUS MINUTES

The Committee reviewed the 2 June 2010 meeting minutes.

Upon a motion duly made, seconded and approved the Committee accepted the 2 June 2010 meeting minutes as presented.

3. PREPARATION FOR MEETING WITH BOARD OF SELECTMEN

The Committee prepared for a discussion with the Board of Selectmen pertaining to the annual flood survey document transmitted to the Board of Selectmen. Preparation included reviewed of information and discussion of potential questions the Board might have.

4. MEETING WITH BOARD OF SELECTMEN

The Committee met with the Board and provided a summary of work to date, background on how the information was collected for the annual flood survey and answered questions related to the information in the document. Discussion primarily focused on Treat's Pond.

Ralph Dormeister made a statement questioning the basis of the Committee's recommendation to hire an engineer to further evaluate the engineering options associated with a stormwater only solution addressing Treat's Pond flooding.

5. FUTURE MEETINGS

The upcoming meeting schedule was reviewed and modified as follows:

- 19 July 2010 meeting at 7:00 PM (Noel Collins to post).

6. ACTION ITEMS

Action items are discussed in the meeting minutes above.

7. NEXT MEETING

Upon a motion duly made, seconded and approved the next meeting of the Stormwater Advisory Committee was scheduled for 7:00 PM on 19 July 2010.

Meeting adjourned at 8:45 PM.

Upon a motion duly made, seconded and approved the Committee accepted the above meeting minutes during the 19 July 2010 Committee meeting.

Attested

James D. Fitzgerald
Secretary